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| COUNTY: Withen |
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WHITLEY COUNTY PROJECT DEVELOPMENT BOAD EXECUTIVE COMMITTEE MEETING MARCH 19, 2008 7:20 P.M.

The Whitley County Executive Committee calls a meeting to expedite contracts for Geotechnical Services to investigate site geotechnical conditions relative to the purchase of property. In the previous special meeting, options and recommendations to purchase property have been recommended to the Fiscal Court. These contracts for geotechnical services are imperative to the schedule and to the expedient completion of that property purchase. The architect has solicited professional services from Qore Property Sciences and other geotechnical bidders or service providers. Qore is the low bidder in the value of \$6005.00.

Garland VanHook makes the recommendation and moves to approve that contract to be expedited by the architectural team and to have the work proceed immediately. Judge/Exec Pat White Jr. agrees and seconds the motion of Garland VanHook. Unanimous agreement of the Executive Committee. So the committee moves and the motion carries.

This ends the business associated with expediting contracts and concerns relative to the Whitley County Judicial Center Project Development Board at this time.